WORK SESSION – CALLED MEETING AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 JANUARY 11, 2023, 12:00 P.M. 3RD FLOOR MEETING ROOM

Call to Order Prayer Pledge of Allegiance Roll Call Adoption of Agenda

Adoption of Minutes RE: December 28, 2022, Regular Meeting Minutes

Administration:Discussion

Executive Session

Public Comments

Adjournment

THIS INSTITUTION IS AN EQUAL OPPORTUNIY EMPLOYER AND PROVIDER

HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 JANUARY 11, 2023, 12:00 P.M. 3RD FLOOR MEETING ROOM MINUTES

Call to Order – Chairman Hudson Prayer – Comm. Randolph Clayton Pledge of Allegiance – All in Attendance Roll Call – County Clerk, Borderick D. Foster

- Commissioners Randolph Clayton, Terrell Reid, Gloria Cooper, Steve Hill and Chairman Helen G. Hudson were all present.
- Staff Present: Assistant Clerk, Jamarus Walls and County Attorney, Adam Nelson

Adoption of Agenda:

- A motion was proposed by Comm. Cooper to adopt the agenda, and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: December 28, 2022, Regular Meeting Minutes:

- A motion was proposed by Comm. Reid to approve the above referenced minutes and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

Administration:

- Discussion
- Chairman Hudson briefed commissioners and citizens on the upcoming Community Development Block Grants for the Hancock County Health Department and Hancock County Recreation Center.
- 2023 Auditing Services were discussed
- Hancock County Truck Route/Bypass was discussed and is scheduled to begin in the next few weeks with clearing right of way.

Public Comments were entertained at 12:09 P.M.

Executive Session:

- A motion was proposed by Comm. Reid to Close Regular Session and Enter Executive Session at 12:52 P.M. and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.
- A motion was proposed by Comm. Reid to Close Executive Session and Re-Enter Regular Session at 1:05 P.M., and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.
- County Attorney Nelson gave a report that one (1) personnel matter was discussed, and No Final Decision was made. A motion was proposed by Comm. Reid to allow Chairman Hudson to sign an Executive Session Affidavit to that affect, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)
- After discussion, commissioners' nominations for the BOER appointment are as follows: Comm. Clayton Roshiba McCrary; Comm. Reid None; Chairman Hudson None; Gloria Cooper None; Steve Hill Nancy Stephens.
- A motion was proposed by Comm. Clayton to appoint Ms. Roshiba McCrary to the Hancock County Board of Elections and Registration, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

Adjournment:

- A motion was proposed by Comm. Clayton to adjourn at 1:01 P.M., and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

Helen G. Hudson, Chairman	Terrell Reid, Vice – Chair
Randolph Clayton, Commissioner	Gloria Cooper, Commissioner
Steve Hill, Commissioner	Borderick D. Foster, Clerk